# MOATE INVESTMENTS PTY LTD

RiskScore + Payment Data Use Free Quota

No Credit Enquiries

Registered

No Registered Defaults

No Court Actions

No Mercantile Enquiries

No ASIC Published Notices

No Critical ASIC Documents

Important Directorships - View Options

## Summary Information

| ASIC DATA | |
|---|---|
| **Name** | MOATE INVESTMENTS PTY LTD |
| **Registered Office Address** | SE F119 24-32 LEXINGTON DR BELLA VISTA 2153 VIEW MAP |
| **ACN** | 625 886 768 |
| **Registered Date** | 01-05-2018 |
| **Next Review Date** | 01-05-2021 |
| **Status** | Registered |
| **Company Type** | Australian Proprietary Company |
| **Class** | Limited By Shares |
| **Sub Class** | Superannuation Trustee Proprietary Company |
| **Locality** | BELLA VISTA NSW 2153 |
| **Regulator** | Australian Securities & Investments Commission |

# Risk Data

## No Court Actions

Collapse View

| Court Details | Plaintiff | Action | Nature of the Claim | Amount |
|---|---|---|---|---|

No Court Actions Lodged

**Court Actions**

CreditorWatch aggregate data from courts around Australia to provide a summary of court actions against an entity. When available, details of the action include location, case number, state, plaintiff, nature of the claim, action type and dollar amount.

## No Payment Defaults Lodged

Register a Default (/document/add/625886768)

Collapse View

| Added | Invoice Due | Submitted By | Amount | Status |
|---|---|---|---|---|

No Payment Defaults Lodged

**Payment Defaults**

A default indicates that the debtor has failed to make a payment for goods or services. Payment Defaults are unique to CreditorWatch and can have one of three statuses: outstanding, partial payment or settled.

Learn More (/page/paymentdefaults) | Lodge a Default (/document/add/625886768)

## No ASIC Published Notices

Collapse View

| Date | Title | Reported By |
|---|---|---|

No ASIC Published Notices

**ASIC Insolvency & Published Notices**

Insolvency and other published notices are provided by ASIC. These published notices provide details on external administrations, winding up applications (voluntary or by a court) and proposed company deregistrations, amongst other things. The notices contain important contact details and dates for creditors. These notices are provided directly from the ASIC insolvency notices website. If you require further information, visit https://insolvencynotices.asic.gov.au.

## No Mercantile Enquiries

Collapse View

| Enquiry Date | Mercantile Agent |
|---|---|

No Mercantile Enquiries Lodged

**Mercantile Enquiries**

A Mercantile enquiry is an indication that a mercantile agency (or debt collection agency) has conducted an enquiry on this entity for the purpose of debt collection.

## No Critical ASIC Documents Lodged

Collapse View

| Details | Date |
|---|---|

There are no No Critical ASIC Documents Lodged

**ASIC Documents**

Companies lodge documents to inform ASIC of important changes, including but not limited to, changes to address, share capital or office holders. Every document received by ASIC is scanned and uploaded into the ASIC database allowing it to be retrieved from its register.

# ASIC Data

VIEW REPORT OPTIONS

## Directors & Officeholders

View Report Options

Sample View

## Registered Addresses

View Report Options

Sample View

| | | | |
|---|---|---|---|
| - | Shareholding Details | **View Report Options** | **Sample View** |
| **2** | ASIC Documents Lodged | | **Detailed View** |
| - | Previously Extracted | **Not Available**<br>No on-file ASIC extracts are available for this entity | |

## Related Information

No Other Business Names

Collapse View

### Registered Business Index

| Business Name | Status | Registered Number | Address | Include Historical Information? |
|---|---|---|---|---|

There are no business name extracts registered to this company

There are no names registered for this company

**Registered Business**

Business names are derived from two data sources, one of which is basic information provided by ABR. The other comes from the business names extract index which, when available, includes the owner of the business name and registered business address.